



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 N. MAIN ST., COALVILLE, UT, 84017

THURSDAY, APRIL 4, 2024

Meeting also conducted via Zoom.

DRAFT

1. **Closed Session - Litigation (1:20 PM)**

2. **Work Session (3:00 PM)**

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson
Canice Harte

Janna Young
Eve Furse
Brian Craven
Margaret Olson

1) ***Pledge of Allegiance*** (3:01 PM)

2) **Continued discussion and evaluation of the Dakota Pacific request to alter the Development Agreement** (3:02 PM)

Council Member Robinson provided the County's response to Dakota Pacific Real Estate's (DPRE) most recent request. (3:02 PM)

Attachment: Cover Page

Attachment: SC Revised Proposal to DPRE (4.4.2024)

Marc Stanworth, DPRE Chief Executive Officer, provided an initial response. (3:18 PM)

Council Members responded to CEO Stanworth's questions. (3:27 PM)

Steve Borup, DPRE Commercial Development Director, expressed his concerns, and discussion continued. (3:37 PM)

DPRE will digest the offer and get back in touch to schedule the next step in the process.

Adjournment (4:07 PM)

Christopher Robinson made a motion to adjourn. Malena Stevens seconded, and all voted in favor, (5-0).

Malena Stevens, Chair

Eve Furse, Clerk